MEMORANDUM

Not On

Agenda Item No. 7(M)(2)(B)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

July 27, 2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Resolution approving the

provision of in-kind services

to the Miami Children's Hospital

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

Robert A. Ginsburg

County Attorney

RAG/jls

(Revised)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

July 27, 2004

FROM:

Robert A. Ginsburg

County Attorney

Not On

SUBJECT: Agenda Item No. 7(M)(2)(B)

Please	note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
$\sqrt{}$	No committee review

1		Not On	
	Mayor	Agenda Item No.	7(M)(2)(B)
Veto		7-27-04	
Override			
	RESOLUTION NO.		
	RESOLUTION APPROVING THE P SERVICES TO MIAMI CHILDREN AMOUNT NOT TO EXCEED \$1600.00	ROVISION OF IN-KIND N'S HOSPITAL IN AN	
WHEI	REAS, the Miami Children's Hospital	has requested that Miami-	Dade County
provide in-kin	d services the use of park campsite cabin	ns, and this Board desires to	provide such
in-kind service	e in an amount not to exceed \$1600.00 (s	see attached Fee Waiver/In-	Kind Services
Applications);	and		
WHE	REAS, this event is a District event,		
NOW,	THEREFORE, BE IT RESOLVE	D BY THE BOARD O	F COUNTY
COMMISSIO	NERS OF MIAMI-DADE COUNTY	, FLORIDA, that this Boa	rd approves a
waiver of fees	for the provision of in-kind services fro	om the Miami-Dade Parks a	nd Recreation
Department, in	acluding all necessary supplies, labor an	d equipment, in an amount	not to exceed
\$1600.00 for the	ne Miami Children's Hospital.		
The for	regoing resolution was sponsored by Co	ommissioner Rebeca Sosa a	nd offered by
Commissioner	, who moved in	ts adoption. The motion wa	s seconded by
Commissioner	and upon be	ing put to a vote, the vote w	as as follows:
	Dr. Barbara Carey-Shuler,	-	

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro Betty T. Ferguson Joe A. Martinez Dennis C. Moss Natacha Seijas Sen. Javier D. Souto Jose "Pepe" Diaz Sally A. Heyman Jimmy L. Morales Dorrin D. Rolle Rebeca Sosa

Not On Agenda Item No. Page No. 2

7(M)(2)(B)

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of July, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

pm

Stephanie R. Miller

MIAMI-DADE COUNTY FEE WAVERIN-KIND SERVICES APPLICATION

CCUMTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT SPECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAM-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, it applicable, to:

Special Events Stari Communications Department 111 N.W. 14 Street, Suite 2510 Mishni, FL S3128

Phone: (305) 375-2835 Fex: (305) 375-3668

District Event Brent of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the exprophate Patrict Commission district.) Small Event People of minimal impact related to commission district (Complete questions 1-7, sign and date). Special Event People of minimal impact not necessary visuated to a specific commission district. (Complete questions 1-7, sign and date). Special Event Major Event Ma	Small Event - Small Event - Small Event in proceeding between Commission in with two days of receipt of application, of thirmal impact not necessarily released to a specific commission district. (Complete questions 1-7, sign and data) Special Event - Special Event with expected attendance of over 5,000 or depinicant probability of protests, conficuency or muhicipatity (Complete questions 1-12, sign, data and submit form no later than 80 days prior to event data.) Large Event with expected attendance of over 5,000 or depinicant probability of protests, conficuency variabilism (Complete questions 1-12, sign, data and submit form no later than 80 days prior to event data.) 1. Full legal name of the requesting organization; Unit 7-2, sign, data and submit form to later than 80 days prior to event data.) 1. Full legal name of the requesting organization; Unit 7-2, sign, data and submit form to later than 80 days prior to event data.) 1. Full legal name of the requesting creamization; Unit 7-2, sign, data and submit form to later than 1-2 to 1-	Тур	e of l	vant/Appileation	(selections of the following):
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			Phys		

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DRIST DEL TOPEZAR

MIAJIH-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

\$.	Description of regional or local impact: NA
3′	Dallyhounly event schedule, including sexup and Dipaledown achedule (attach event calendar, if applicable);
	6 NIGHTS / DAYS
10.	Detailed description of event ventues (map or schematic of event ventues, access points, surrounding roadways and trains flow diagrams, if applicable):
11.	Expected number of participants and sediminised attendance (per day, if application): 24 CHILDREN CAMPERS 4-
12,	Itemized budget, including total event budget total budget of host organization, if applicable, this total commitment of resources (affects additional pages so needed): NA
f he	reby carify that all the statements made in this application are true and correct
Sign	Induced for SR. ATHENA CHR-PETKARDU/MIAMI CHILDRENS HOSPITAL.
	7-20-04
Date	

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